Date: 1/2/07

## IN WITNESS WHEREOF, the undersigned have caused this Settlement

Agreement to be executed as of the dates set forth below:

FOR THE FREY DEFENDANTS:	FOR THE RANDOM HOUSE DEFENDANTS
James Frey	Robert Sorrentino
	Senior Vice President, Taxes, Random House, Inc.
Date: 1/2/07	Date:
James Frey	Robert Sorrentino
Big Jim Industries, Inc.	President, Doubleday & Company, Inc.
Date: 1/2/07	Date:
- n Rhun	
Maya Frey	Robert Sorrentino
	Vice President, Taxes, Random House VG, Inc.
Date: 1/2/07	
	Date:
Pull hegy	
Derek J. Meyer	Mark B. Blocker
McDermott Will & Emery LLP 227 West Monroe Street, Suite 4400	Sidley Austin LLP
Chicago, Illinois 60606	One South Dearborn
Attorney for the Frey Defendants	Chicago, Illinois 60603
.1 .	Attorney for the Random House Defendants

Date:\_\_\_\_

## IN WITNESS WHEREOF, the undersigned have caused this Settlement

Agreement to be executed as of the dates set forth below:

FOR THE FREY DEFENDANTS:	FOR THE RANDOM HOUSE DEFENDANTS.
James Frey	Robert Sorregano Senior Vice President, Taxes, Random House, Inc.
Date:	Date: 12/15/06
James Frey	Robert Sorrenting
Big Jim Industries, Inc.	President, Doubleday & Company, Inc.
Date:	Date: 12/15/06
Maya Frey	Robert Sorrentino Vice President, Taxes, Random House VG, Inc.
Date:	Mark B Blocker
Derek J. Meyer	Mark B. Blocker
McDermott Will & Emery LLP	Sidley Austin LLP
227 West Monroe Street, Suite 4400	One South Dearborn
Chicago, Illinois 60606	Chicago, Illinois 60603
Attorney for the Frey Defendants	Attorney for the Random House Defendants
Date:	Date: 12/28/2006

FOR THE	PLAINTI	FFS
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Plaintiff Maroto Vedral	Michele Snow
Larry D. Drury I.Ad. 205 W. Randolph Street. Suite 1430 Chicago. Illinois 60606 Proposed Co-Lead Class Counsel Attorney for Plaintiff Mercia Vedral	Evan J. Smith. Esquire Brodsky & Smith. LLC Two Bala Plana. Swite 602 Bala Cynwyd. PA 19004 (610) 667-6200 Proposed Co- Lead Class Comsel Attorney for Plaintiff Michele Snow
Date: 12-6-06	Date: 12-6-06
Plaintiff Jennifer Color  Date:	Plaintill Aun Marie Strack Date:
Thomas Mullaney 708 Third Avenue, Suite 2500 New York, New York 10017 Phone: (212) 223-0800 Liuison Class Counsel Attorneys for Plaintiff Jennifer Cohn	Thomas A. Zimmerman, Jr. Zimmerman and Associates, P.C. 100 West Monroe Street, Suite 1300 Chreago, Illinois 60603 Attorney or Plaintiff Ann Marie Streek
Date:	Date:

## FOR THE PLAINTIFFS:

Plaintiff Marcia Vedral	Plaintiff Michele Snow	
Date:	Date:	
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Larry D. Drury	Evan J. Smith, Esquire	_
Larry D. Drury Ltd.	Brodsky & Smith, LLC	
205 W. Randolph Street, Suite 1430	Two Bala Plaza, Suite 602	
Chicago, Illinois 60606	Bala Cynwyd, PA 19004	
Proposed Co-Lead Class Counsel	(610) 667-6200	
Attorney for Plaintiff Marcia Vedral	Proposed Co-Lead Class Counsel	
	Attorney for Plaintiff Michele Snow	
Date:	Date:	
Plaintiff Diane Marolda	Plaintiff Ann Marie Strack	_
Date: 12/7 (06	Date:	
Thomas Mullaney	Thomas A. Zimmerman, Jr.	-
708 Third Avenue, Suite 2500	Zimmerman and Associates, P.C.	
New York, New York 10017	100 West Monroe Street, Suite 1300	
Phone: (212) 223-0800	Chicago, Illinois 60603	
Liaison Class Counsel	Attorney or Plaintiff Ann Marie Strack	
Attorneys for Plaintiff Diane Marolda		
Date: 12.5.2000	Date:	

## FOR THE PLAINTIFFS:

Plaintiff Marcia Vedral	Plaintiff Michele Snow
Date:	Date:
Larry D. Drury Larry D. Drury Ltd. 205 W. Randolph Street, Suite 1430 Chicago, Illinois 60606 Proposed Co-Lead Class Counsel Attorney for Plaintiff Marcia Vedral	Evan J. Smith, Esquire Brodsky & Smith, LLC Two Bala Plaza, Suite 602 Bala Cynwyd, PA 19004 (610) 667-6200 Proposed Co- Lead Class Counsel
Date:	Attorney for Plaintiff Michele Snow
Plaintiff Jennifer Cohn	Plaintiff Ann Marie Strack
Date:	Date: 12-8-06
Thomas Mullaney 708 Third Avenue, Suite 2500 New York, New York 10017 Phone: (212) 223-0800 Liaison Class Counsel Attorneys for Plaintiff Jennifer Cohn	Thomas A. Zimmerman, Jr. Zimmerman and Associates, P.C. 100 West Monroe Street, Suite 1300 Chicago, Illinois 60603 Attorney or Plaintiff Ann Marie Strack
Date:	Date: 12-11-2006

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Plaint I Jimmy Glove	Plaintiff Jill Giles
Day 1407 M	Date:
Alan S. Ripka Napoli Bern Ripka LLP 115 Broadway New York, New York 10006 Attorney for Plaintiff Jimmy Floyd	Alan J. Statman Colleen M. Hegge (of counsel) 2900 Chemed Center 255 East Fifth Street Cincinnati. Ohio 45202 Attorneys for Plaintiff Jill Giles
Date: December 5, 2006	Date:
Plaintiff Pilar More	Plaintiff Shera Paglinawan
Date:	Date:
Thomas E. Pakenas Dale and Pakenas 641 W. Lake Street, Suite 400 Chicago, Illinois 60661 Attorneys for Plaintiff Pilar More	Michael David Myers Myers & Company, P.L.L.C. 1809 Seventh Avenue, Suite 700 Scattle, Washington 98101 Attorney for Plaintiff Shera Paglinawan
Date:	Date:
Plaintiff Sara Brackenrich  Date:	
Vincent L. DiTommaso DiTommaso & Lubin, PC 17W 220 22nd Street, Suite 200 Oakbrook Terrance, Illinois 61081 Attorney for Plaintiff Sara Brackenrich	

Date:\_

Plaintiff Jimmy Floyd	Plaintiff Jill Giles
Date:	Date:
Alan S. Ripka Napoli Bern Ripka LLP 115 Broadway New York, New York 10006 Attorney for Plaintiff Jimmy Floyd	Alan J. Statman Colleen M. Hegge (of counsel) 2900 Chemed Center 255 East Fifth Street Cincinnati, Ohio 45202 Attorneys for Plaintiff Jill Giles
Date: 11/29/06	Date:
Plaintiff Pilar More Date: 11 / 29/06	Plaintiff Shera Paglinawan  Date:
Thomas E. Pakenas Dale and Pakenas 641 W. Lake Street, Suite 400 Chicago, Illinois 60661 Attorneys for Plaintiff Pilar More Date:	Michael David Myers Myers & Company, P.L.L.C. 1809 Seventh Avenue, Suite 700 Seattle, Washington 98101 Attorney for Plaintiff Shera Paglinawan Date:
Plaintiff Sara Brackenrich  Date:	
Vincent L. DiTommaso DiTommaso & Lubin, PC 17W 220 22nd Street, Suite 200 Dakbrook Terrance, Illinois 61081 Attorney for Plaintiff Sara Brackenrich Date:	

Plaintiff Jimmy Floyd	Plaintiff Jill Giles
Date:	Date:
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Attorney for Plaintiff Jimmy Flayd	Cincinnati, Ohio 45202
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Date:	Date:
Plaintiff Pilar More	Plaintiff Shera Paglinawan
Date:	Date:
Thomas E. Pakenas Dale and Pakenas 641 W. Lake Street, Suite 400 Chicago, Illinois 60661 Attorneys for Plaintiff Pilar More	Plaintiff Wendy Shaw  Date:
Date:	Michael David Myers
S. P. C.	Myers & Company, P.L.L.C.
	1809 Seventh Avenue, Suite 700
	Seattle, Washington 98101
	Attorney for Plaintiff Shera Paglinawan
C P,	Date:
Plaint F Sara Brackenrich	
Date: 20 Nov. 06	
Date: 6/0 Nov. OL	
Difformaso & Lubin, PC	ment :

	Lile Giles / by be attomy fly C. A.
Plaintiff Jimmy Floyd	flaintiff Jill Giles
Date:	Date: 12-7-0 6
Alan S. Ripka	- ( )
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	Attorneys for Plaintiff Jill Giles
Date:	Date: 12-7-04
Plaintiff Pilar More	Plaintiff Shera Paglinawan
Date:	Date:
Thomas E. Pakenas Dale and Pakenas 641 W Lake Street, Suite 400 Chicago, Illinois 60661 Anorneys for Plaintiff Pilar More Date:	Michael David Myers Myers & Company, P. L. C 1809 Seventh Avenue, Suite 700 Seattle, Washington 98101 Attorney for Plaintiff Shera Paglinawan Date:
Plaintiff Sara Brackentich	
Date:	
Vincent L. DiTommaso	•
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Attorney for Plaintiff Sara Brackenrich	
Date:	
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Plaintiff Jimmy Floyd	
Date:	Plaintiff Jill Giles
	Date:
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- 7.10/4	Cincinnati, Ohio 45202
Date:	Attorneys for Plaintiff Jill Giles
	Date:
Plaintid Di	Ans Do.
Plaintiff Pilar More	Planting St. Document
Date:	Plaintiff Shera Paglinawan
	Date: 3 Dec. 2001
Thomas E. Pakenas	
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641 W. Lake Street, Suite 400	Welldy Shaw
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Date:	11/11/11
-	Michael David Myers
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	Seattle, Washington 98101
	Attorney for Plaintiff Shera Paglinawa
	Date: 12 . 3 . 2006
aintiff Sara Brackenrich	
ate:	
Tommaso & Lubin, PC	

Date:
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Attorneys for Plaintiff Jill Giles
Date:
Plaintiff Shera Paglinawan
Date:
Plaintiff Wondy Shaw  Date: 2/2/06
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Assurney for Platnitff Shera Paglinawan
Date: